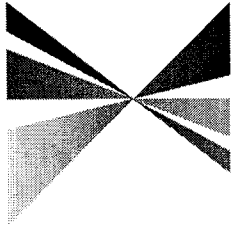


SOUTHERN CALIFORNIA



**ASSOCIATION of
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MEETING OF THE

**TRANSPORTATION &
COMMUNICATIONS COMMITTEE**

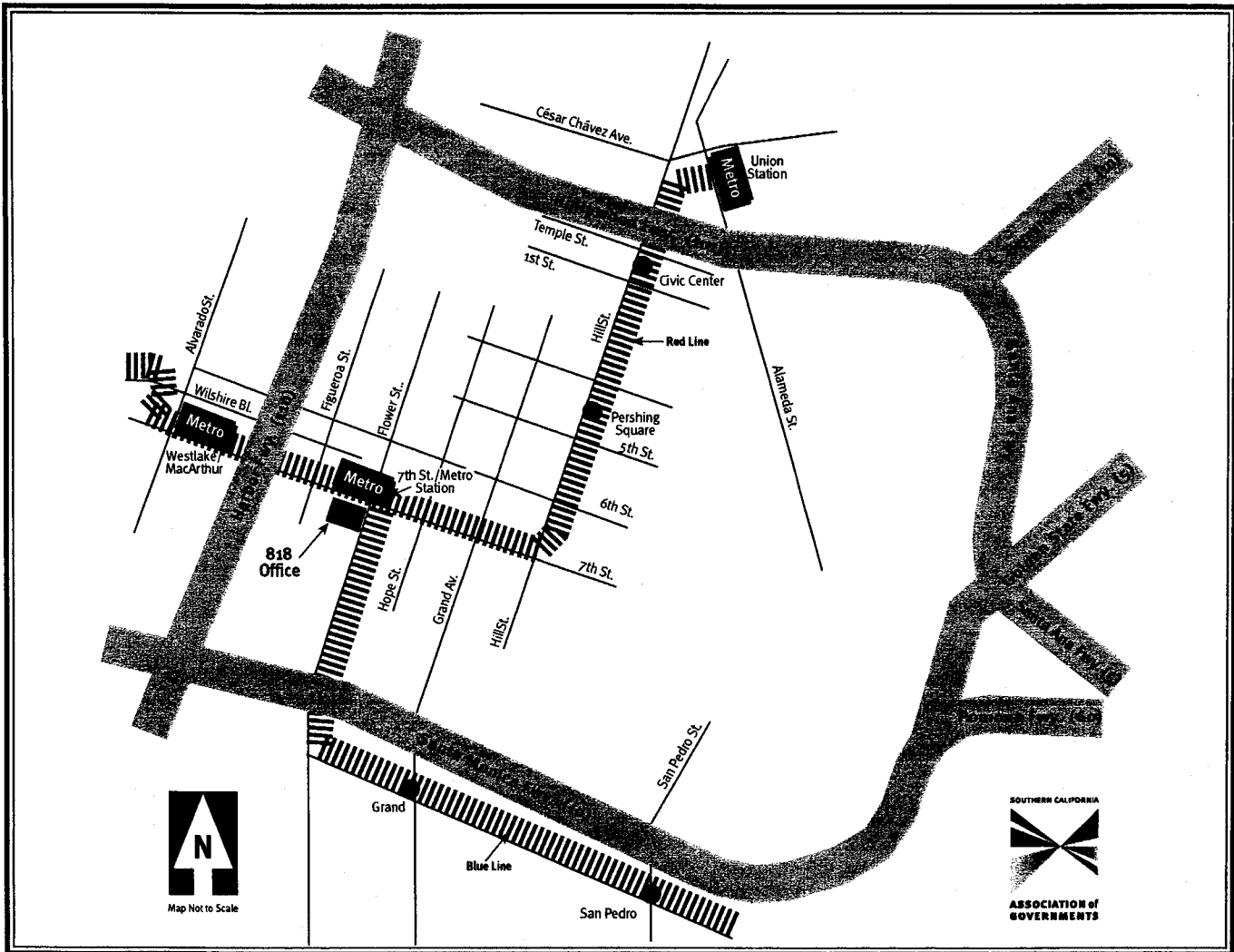
**Thursday, September 4, 2003
10:30 a.m. – 12:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino A & B Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Naresh Amatya at 213.236.1885 or amatya@scag.ca.gov.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

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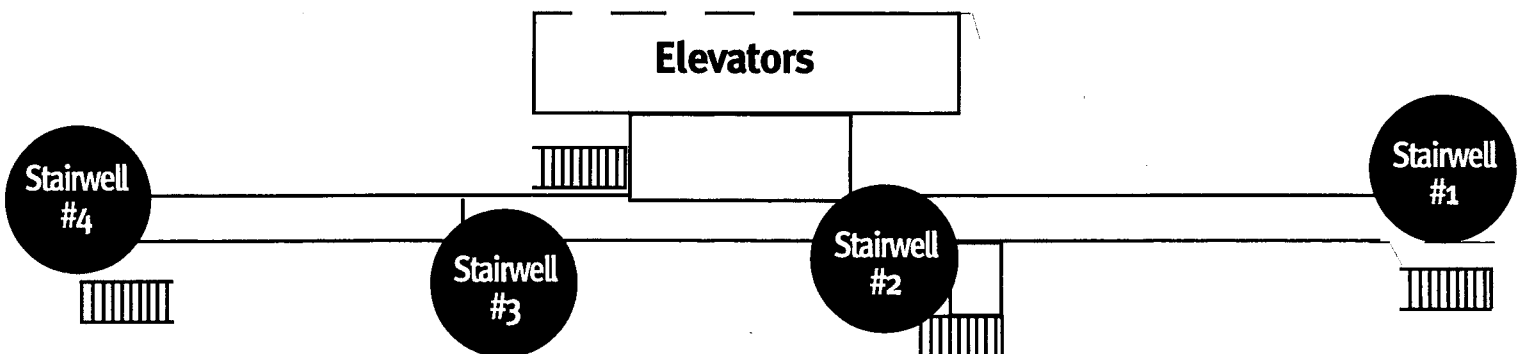
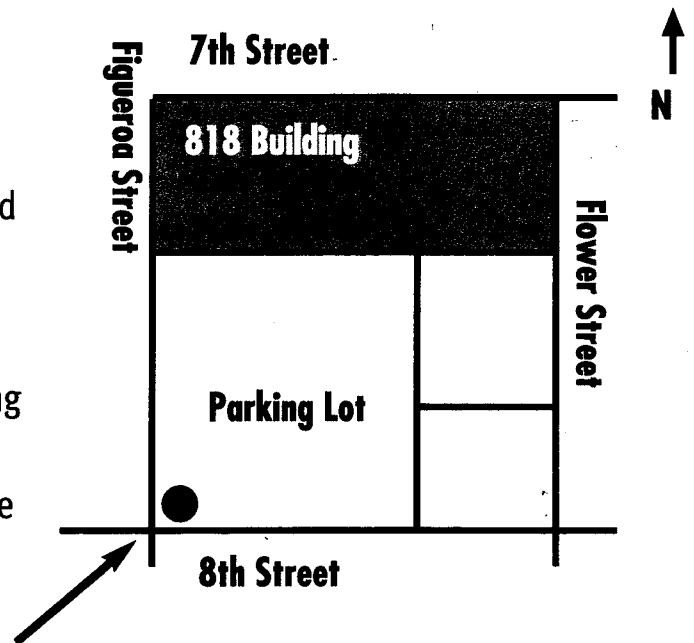
Rev. 9/99

Emergency Evacuation Procedures:

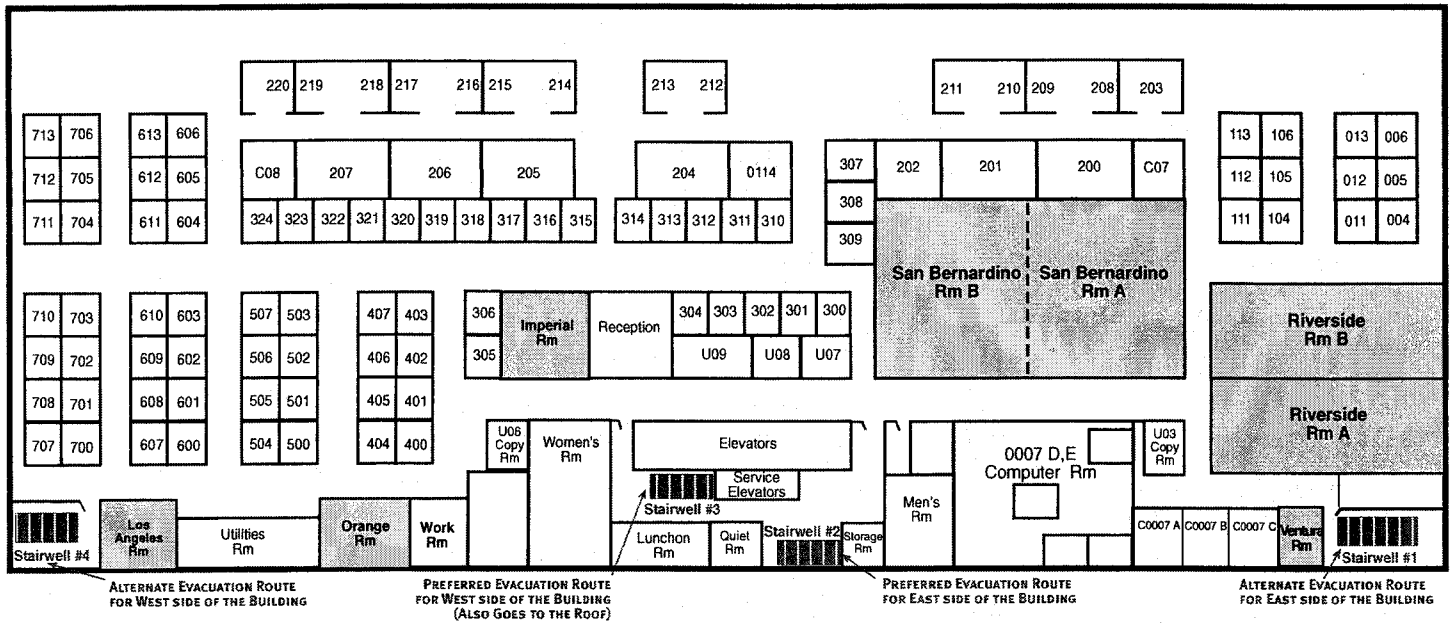
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

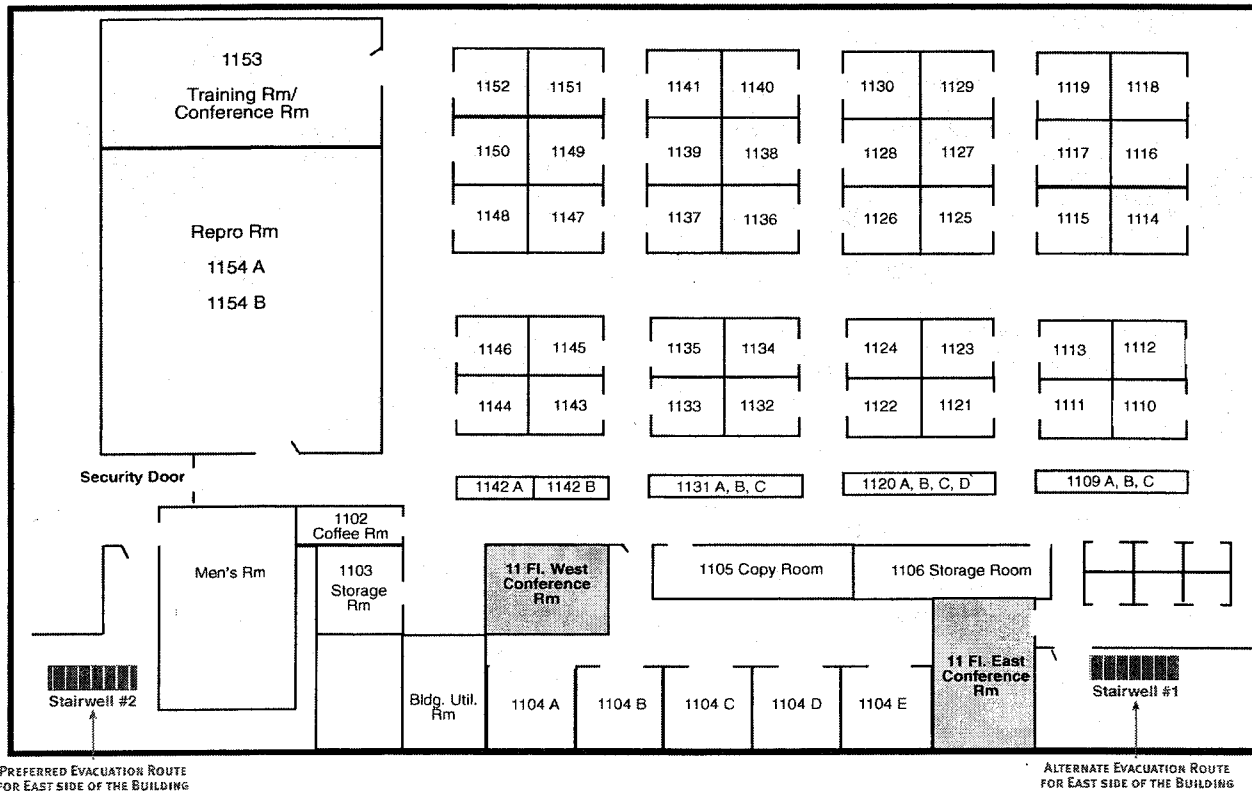
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1 Approval Items

1

3.1.1 July 31, 2003 Meeting Minutes
Attachment

3.2 Receive and File

9

3.2.1 Intergovernmental Review Clearinghouse Report
Attachment

3.3 Receive and File

39

3.3.1 SCAG Legislative Matrix
Attachment

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

4.0 ACTION ITEMS

- | | | | | |
|-----|---|---|----|------------|
| 4.1 | <u>Baseline revenue for the Draft 2004 RTP Attachment</u> | Annie Nam,
Senior Regional
Planner, SCAG | 45 | 10 minutes |
| | <p>Staff will present low Scenario Baseline Revenues and Proposed Funding Strategies for the Draft 2004 RTP as recommended by Highway and Finance Task Force.</p> <p>Recommended Action: Approve Highway and Finance Task Force recommendation</p> | | | |
| 4.2 | <u>2004 RTIP Guidelines Attachment</u> | Rosemary Ayala,
Lead Regional
Planner, SCAG | 52 | 10 minutes |
| | <p>Staff will present the 2004 Regional Transportation Improvement Program (RTIP) Guidelines.</p> <p>Recommended Action: Approve the release of the RTIP Guidelines and the approval process for RTIP Amendments, and authorize staff to finalize the guidelines</p> | | | |
| 4.3 | <u>Transportation System Preservation Attachment</u> | Tarek Hatata,
System Metrics
Group (SCAG
Consultant) | 54 | 10 minutes |
| | <p>Transportation System preservation funding and needs analysis for consideration in the 2004 RTP</p> <p>Recommended Action: Approve P&P TAC recommendation</p> | | | |



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		<i>PAGE #</i>	<i>TIME</i>
4.4	<u>State Highway System Operation Attachment</u> Transportation System operation funding and needs analysis for consideration in the 2004 RTP Recommended Action: Approve P&P TAC recommendation	Tarek Hatata, System Metrics Group (SCAG Consultant)	68 10 minutes
4.5	<u>Linkage of Draft 2004 RTP Policies to goals and performance objectives Attachment</u> Discussion of Draft 2004 RTP policies as they relate to goals and performance objectives Recommended Action: Approve P&P TAC recommendation	Tarek Hatata, System Metrics Group (SCAG Consultant)	75 5 minutes
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Transportation System Performance Attachment</u> Preliminary evaluation of Transportation System Performance of the five growth scenarios recommended by CEHD.	Tarek Hatata, System Metrics Group (SCAG Consultant)	78 10 minutes
5.2	<u>Financial Constraint and Transportation Conformity Attachment</u> Staff will present implications of recently imposed federal requirement to update the Financial Plan prior to considering any amendment to RTIP for approval.	Charles Keynejad, Senior Regional Planner, SCAG	90 5 minutes

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

	PAGE #	TIME
6.0 <u>JOINT HIGHWAY/FINANCE AND RTDM REPORT</u> Attachment	96	
7.0 <u>MAGLEV TASK FORCE REPORT</u>		
8.0 <u>REGIONAL TRANSPORTATION AGENCIES COALITION (RTAC) REPORT</u> Attachment	98	
9.0 <u>CHAIR REPORT</u>		
10.0 <u>STAFF REPORT</u>		
11.0 <u>FUTURE AGENDA ITEMS</u> Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
12.0 <u>ANNOUNCEMENTS</u>		
13.0 <u>ADJOURNMENT</u> The next meeting of the Transportation and Communications Committee is scheduled for Thursday, October 2, 2003.		